

**United States District Court
District of Massachusetts (Worcester)
CIVIL DOCKET FOR CASE #: 4:22-cv-11773-MRG**

UNITED STATES OF AMERICA v. Marold
Assigned to: District Judge Margaret R. Guzman
Cause: 28:1331 Fed. Question

Date Filed: 10/17/2022
Jury Demand: None
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: U.S. Government Plaintiff

Plaintiff

UNITED STATES OF AMERICA

represented by **Steven T. Sharobem**
United States Attorney's Office MA
1 Courthouse Way
Suite 9200
Boston, MA 02210
617-748-3355
Email: steven.sharobem@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Manu Sebastian
DOJ-Civ
450 5th Street NW
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ATTORNEY TO BE NOTICED

V.

Defendant

Daniel Marold
an individual d.b.a. CHILL6

represented by **Daniel Marold**
26 Valley Forge Circle
West Boylston, MA 01583
508-963-6000
PRO SE

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Docket Text
10/17/2022	<u>1</u>	COMPLAINT against All Defendants (Fee Status: US Government), filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Civil Cover Sheet Civil Cover Sheet, # <u>2</u> Category Sheet)(Sharobem, Steven) (Entered: 10/17/2022)
10/17/2022	<u>2</u>	AMENDED COMPLAINT against Daniel Marold, filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Category Sheet, # <u>3</u> Exhibit 1) (Sharobem, Steven) (Entered: 10/17/2022)

10/18/2022	3	Case transferred to Central Division (Worcester) (McManus, Caetlin) (Entered: 10/18/2022)
10/18/2022	4	Case transferred in from Eastern Division (Boston) on 10/18/2022 Case Number 1:22-cv-11773. (Alba, Robert) (Entered: 10/18/2022)
10/18/2022	5	ELECTRONIC NOTICE of Case Assignment. Judge Denise J. Casper assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge David H. Hennessy. (Finn, Mary) (Entered: 10/18/2022)
10/18/2022	6	NOTICE of Appearance by Steven T. Sharobem on behalf of UNITED STATES OF AMERICA (Sharobem, Steven) (Entered: 10/18/2022)
10/18/2022	7	NOTICE by UNITED STATES OF AMERICA of <i>Appearance of Manu J. Sebastian on behalf of UNITED STATES OF AMERICA</i> (Sharobem, Steven) (Entered: 10/18/2022)
10/18/2022	8	Summons Issued as to All Defendants. Counsel receiving this notice electronically should download this summons, complete one for each defendant and serve it in accordance with Fed.R.Civ.P. 4 and LR 4.1. Summons will be mailed to plaintiff(s) not receiving notice electronically for completion of service. (Barrows, Jennifer) (Entered: 10/18/2022)
10/18/2022	9	NOTICE of Appearance by Manu Sebastian on behalf of UNITED STATES OF AMERICA (Sebastian, Manu) (Entered: 10/18/2022)
01/13/2023	10	SUMMONS Returned Executed Daniel Marold served on 10/20/2022, answer due 11/10/2022. (Attachments: # 1 Exhibit FedEx Receipt)(Sharobem, Steven) (Entered: 01/13/2023)
02/17/2023	11	MOTION for Entry of Default by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit Declaration of DOJ Trial Attorney Manu J. Sebastian, # 2 Exhibit A, # 3 Exhibit B)(Sharobem, Steven) (Entered: 02/17/2023)
02/21/2023	12	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 11 Motion for Entry of Default (Currie, Haley) (Entered: 02/21/2023)
02/21/2023	13	NOTICE: Clerk's ENTRY OF DEFAULT as to Daniel Marold (Currie, Haley) (Entered: 02/21/2023)
02/21/2023	14	Judge Denise J. Casper: ORDER entered. STANDING ORDER on motions for default judgment re 13 Notice: Clerk's Entry of Default (Currie, Haley) (Entered: 02/21/2023)
03/01/2023	15	MOTION to Vacate default by Daniel Marold.(Currie, Haley) (Entered: 03/01/2023)
03/01/2023	16	Consent Decree (Currie, Haley) (Entered: 03/01/2023)
03/09/2023	17	Opposition re 15 MOTION to Vacate <i>Default</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit 1)(Sharobem, Steven) (Entered: 03/09/2023)
03/10/2023	18	Judge Denise J. Casper: ELECTRONIC ORDER entered re: 15 Motion to Vacate Default. Having considered the motion to vacate the default, D. 15, and the government's opposition, D. 17, the Court ALLOWS the motion to vacate default. The Court sets the deadline for Plaintiff's answer or other responsive pleading to the complaint to 3/24/22. The Court does not anticipate further extensions as to this deadline. (Hourihan, Lisa) (Entered: 03/10/2023)
03/13/2023	19	ELECTRONIC NOTICE of Reassignment. Judge Margaret R. Guzman added. Judge Denise J. Casper no longer assigned to case. (Danieli, Chris) (Entered: 03/13/2023)

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